

**Brian K. Krolicki**  
*State Treasurer*



**John E. Adkins**  
*Chief Deputy Treasurer*

**Kathryn A. Besser**  
*Chief of Staff*

**STATE OF NEVADA**  
**OFFICE OF THE STATE TREASURER**

**MEETING NOTICE AND AGENDA**

**THE BOARD OF TRUSTEES OF THE  
COLLEGE SAVINGS PLANS OF NEVADA**

**Monday, March 28, 2005 @ 2:00 PM**

**Location of Meeting:**      **State Capitol Building  
Old Supreme Court Chambers (2<sup>nd</sup> Floor)  
101 North Carson Street  
Carson City, Nevada 89701**

Note: Some members of the Board may be participating in the meeting via telephone conference call and other persons may provide testimony through that telephone conference call.

**GENERAL**

- \*1. Review and approval of minutes of September 7, 2004 Board meeting

**PREPAID TUITION PROGRAM**

- \*2. Acceptance of the FY 04 Audit by Kafoury Armstrong (NRS 353B.180)
- \*3. Acceptance of FY 04 Actuarial Valuation Report by Milliman USA (NRS 353B.190)
- \*4. Acceptance of quarterly reports of the Nevada Higher Education Tuition Trust Fund
- \*5. Approval of Tuition Plan Associates contract to sponsor marketing & distribution

**COLLEGE SAVINGS PROGRAM**

- \*6. Report on matters pertaining to The Upromise College Fund
  - a). Consider and approve proposed draft contract amendment to Upromise's contract
- \*7. Report on matters pertaining to Strong Financial Corporation
  - a). Consider and approve concept of termination of contract
- \*8. Report on matters pertaining to the American Skandia 529 Plan
  - a). Consider and approve conversion of accounts and assets

**CARSON CITY OFFICE**  
State Treasurer  
101 N. Carson Street, Suite 4  
Carson City, Nevada 89701-4786  
(775) 684-5600 Telephone  
(775) 684-5623 Fax

**STATE TREASURER PROGRAMS**  
Millennium Scholarship Program  
Nevada Prepaid Tuition Program  
Unclaimed Property  
Upromise College Fund 529 Plan

**LAS VEGAS OFFICE**  
555 E. Washington Avenue, Suite 4600  
Las Vegas, Nevada 89101-1074  
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(702) 486-3246 Fax

- \*9. Report on matters pertaining to the Vanguard 529 College Savings Plan
  - a). Ratification of Chairman's approval of index change to MSCI US Broad Market Index
- \*10. Report from Committee on Development of Corporate Governance Policy
- \*11. Report from Chairman on \$50 Rollover/Termination/Non-qualified Withdrawal Fee

### **COMMENTS\*\***

- 12. Discussion or comments of the Board members
- 13. Public comment

\*Denotes items on which the Board may take action.

\*\*Action may not be taken on the matters considered during this period until specifically included on a future agenda as an action item.

Agenda items may be taken out of order to accomplish business in the most efficient manner.

#### Notice of this meeting was posted in the following locations:

State Capitol Building, 1<sup>st</sup> & 2<sup>nd</sup> Floors & Basement, 101 North Carson St., Carson City, NV  
NV Legislative Building, 401 South Carson St., Carson City, NV  
Nevada State Library, 100 Stewart St., Carson City, NV  
Nevada Press Association, 102 N. Curry St., Carson City, NV 89701  
Blasdel Building, 209 East Musser St., Carson City, NV

#### Notice of this meeting was faxed for posting to the following location:

Grant Sawyer State Office Building, 555 East Washington Ave., Las Vegas, NV

#### Notice of this meeting was posted on the following website:

<http://NevadaTreasurer.gov>

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify Janice Wright with the Office of the State Treasurer at 101 N. Carson Street, Suite 4, Carson City, Nevada 89701, or call at (775) 684-5778, or fax your request to (775) 684-5776 as soon as possible.